Texas Association of EMS Educators

Board of Directors Meeting Minutes

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| Date: | Nov. 21, 2021  1730 | Meeting called to order: | Leslie Hernandez |
| Location: | EMS Conference  Austin | In person  Annual Conference Meeting | |

Attendance – Roll call - Hernandez

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| --- | --- | --- | --- | --- | --- |
| President  Leslie Hernandez | P | Sheila Elliott | P | Lou Ortiz | P |
| Vice President  Eric Steffel | P | Michael Lauhoff | A | Rory Prue | P |
| Secretary  Susie Jechow | P | Lisa Lozano | P | Alex Stadthagen | P |
| Treasurer  Lara Ondruch | A | Scott Miles | P |  |  |
|  |  |  |  |  |  |
| Executive Officer  Michelle Prescott | P | Executive Officer  Jeff McDonald | P |  |  |
|  |  |  |  |  |  |
| Guests |  | Javier and Paloma  Anna Howard |  |  |  |

Minutes

Nov. 5 meeting minutes recapped.

Finance balance: $4,222.69

Includes cost of conference shirts. Some shirts sold for cash to add next

month.

Motion to accept Finance report: Prue, 2nd: Ortiz. Motion carried.

Summit

Scheduled for Apr. 8 & 9, 2022 at Omni Corpus Christi.

* + - We are still accepting speakers on volunteer basis without compensation.
    - Ondruch had recommended a presentation by the primary vendors: Fisdap, Platinum and Sentry to host a panel to demonstrate how they will be accommodating the change from Appendix G to Student Minimum Competency.
      * Hernandez approach the first two at conference and both agreed to present.
    - McDonald is working with DSHS to host a Coordinator course pre-conference.
    - GETAC will host their Education Committee during the Summit.
    - Ortiz asked if we had a theme for 2022?
      * No, still working on the schedule.
    - Elliott mentioned consideration of merging with the Texas Association of Fire Educators Conference also in Corpus sometime in future.
      * Hernandez will look for a point of contact to follow up.
    - Just a reminder: cost of the Summit is $250; $200 for members with annual membership of $50.

EMS Conference

* + - Lozano’s TAEMSE key chains are a huge success. TAEMSE would like to purchase more for Summit with a modification for the hold to be further from edge for durability.
    - Hernandez reported the small TAEMSE stickers are a hit and will order more, maybe a little larger, for Summit.
    - Steffel has not heard from vendor regarding poker chips. He will reach out again or search for another vendor.
    - Ortiz asked about ‘talking points’ for visitors to Conference booth to make sure we are emphasizing similar points: how to be a member, benefits, resources, etc.
    - Prue will check webpage to make sure the auto setting to alert members for renewal is functional.
    - Potential future needs for Conference and Summit:
      * Generic business card
      * Pamphlet
      * Items on table to give out

Online Instructor Course

* Ondruch is heading many online planning meetings with good progress.
  + Prue is working on topics/power points to make available on platform. This seems to be the hold up: whether to stay with the current LMS that we have paid for or move to Articulate.
    - Decided to table for a vote at next meeting with explanation of pros/cons of each.
  + Stadthagen asked if we could allot time for Instructor candidates to get their required monitoring at the Summit.
    - Yes
  + Goal is to have the course ready by end of December.

New Business

* Lunch and Learn:
  + Hernandez reported that Dan Limmer will present in Jan/Feb 2022; date and topic will be set soon.
  + She also reported that Lance Villers will present again.
  + McDonald will reach out to Dr. Jeff Jarvis also.
  + Jechow explained Lunch and Learn to the guests and that two offerings were held in 2021 with CE for members and non-members.

Public Comment

* Ortiz reported on GETAC Education Committee meeting:
  + New educational standards are published
    - Prue will post link on Webpage
  + Prue posted link to DSHS page on course offerings in state
  + He would like to set up a page for educator job postings also
* Hernandez addressed state skills sheets progress:
  + Still in draft format and was sent to some programs to pilot
    - Hernandez will follow up on status
  + Ortiz mentioned that NR is dropping advanced psychomotor in 2023
    - It was decided not to take on this project

Next meeting: Fri. Dec. 10 @ 2:30pm.

Adjourn at 1823

Motion: Ortiz. 2nd: Miles. Motion Carried.